

## AGENDA

### FACULTY SENATE BUDGET COMMITTEE MEETING

March 21, 2018  
UC 335, 3:15 p.m.

- Call to order
- Guests: Mike Hales (Chief Financial Officer); Sue Ott Rowlands (Provost); Andy Meeks (Director, Business Operations & Auxiliary Services)
- Approval of minutes from February 14, 2018, meeting
- Presentation by Andy Meeks re: Parking/Dining/Housing
- Chair's report and announcements
- Old business
- A. Budget**
  - Update on budgeting - Sue Ott Rowlands
  - Update on budget process and advocacy - Mike Hales
  - Other updates/discussion?
- B. Commonwealth affairs**
  - Updates/discussion re: state budget and pension situation - Mike Hales
  - Other updates/discussion?
- C. Budget priorities**
  - Discussion of proposed survey
  - Discussion of other suggestion/concerns re: budget
- D. Salary policies and analysis/Summer & winter compensation policy**
  - Updates/discussion?
- E. Academic Partnerships (AP)**
  - Follow up on any questions re: AP in general.
  - Follow up on any questions/comments re: move to 15-week semester.
- F. Other desired presenters and topics?**
- New business
- Adjournment

#### ***Future meetings (roughly every 3-4 weeks):***

April 11, 2018, 3:15 p.m., UC 335